

Notice of special Dodge County Drainage Board meeting and agenda with Drainage District # 1 land owners April 24, 2017 1:00 PM at the Dodge County Administrative Building, 127 E. Oak Street, Juneau, WI 53039.

1. Call to order, roll call and verification of quorum of board members present.
 2. Certify open meeting compliant.
 - 3 Review and approve minutes of previous meeting.
 4. Allow the chairman to go out if order as needed to efficiently conduct the meeting.
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5. The purpose of the meeting is to meet with the Department of Agriculture, Trade and Consumer Protection Agency about about ATCP code 48.02(2)(b) for the permit for District 1 and any other matter for District 1. The Dodge Country Drainage Board may also discuss and take action on any other issue raised at the meeting.

8. Adjourn meeting.

DODGE COUNTRY DRAINAGE BOARD

Leonard Laufenberg, Chairman

Joe Roche, Secretary

Jeff Schmitt, Member

Any person wishing to attend who, because of disability, requires special accommodation, should contract the Dodge County Clerk's office at [920]386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 20 2017

DODGE COUNTY, WIS.

10:37am *AK*